

Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")

Transaction in own shares

The Company announces that it has purchased the following number of its 'A' ordinary shares of 40p each on the London Stock Exchange through Numis Securities Limited as part of its share buyback programme announced on 14 March 2025 (the "Programme").

Date of Purchase	05/06/2025
Number of 'A' ordinary shares of 40p each	10,000
Highest price paid per share (GBP)	634.00
Lowest price paid per share (GBP)	634.00
Average price paid per share (GBP)	634.0000

The Company intends to hold the repurchased shares in Treasury.

Following the purchase of the said shares, Fuller's listed issued share capital consists of 36,822,789 'A' ordinary shares of 40p each. Of this total 3,763,302 'A' ordinary shares are held in Treasury. Therefore, the total number of listed voting rights in the Company for the purpose of Disclosure and Transparency Rule 5.6.1 (calculated in accordance with Disclosure and Transparency Rule 5.6.2) is 33,059,487. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Fuller's, under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) no 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018) (the Market Abuse Regulation), the schedule below contains detailed information about the purchases made.

Enquiries:
Rachel Spencer
Company Secretary
020 8996 2073

5 June 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each
Date of Purchase: 5 June 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
634.0000	10,000

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
4000	634.00	11:43:48	00075659808TRLOO	XLON
199	634.00	11:43:49	00075659809TRLOO	XLON
801	634.00	11:43:49	00075659810TRLOO	XLON
111	634.00	12:02:22	00075660174TRLOO	XLON
58	634.00	12:02:22	00075660175TRLOO	XLON

665	634.00	12:02:22	00075660176TRLOO	XLON
79	634.00	12:02:22	00075660177TRLOO	XLON
12	634.00	12:02:22	00075660178TRLOO	XLON
163	634.00	13:14:44	00075662145TRLOO	XLON
350	634.00	14:22:04	00075664893TRLOO	XLON
77	634.00	14:47:50	00075666904TRLOO	XLON
329	634.00	14:52:44	00075667087TRLOO	XLON
142	634.00	15:25:20	00075668714TRLOO	XLON
2030	634.00	16:11:06	00075671536TRLOO	XLON
984	634.00	16:35:20	00075673444TRLOO	XLON

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